

Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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DATE: May 18<sup>th</sup>, 2016

KIND OF MEETING: Regular Meeting

WHERE HELD: OFA Cafeteria

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo, Michael Tooley, Laurie Zweifel (arrived at 7:28 p.m.)

MEMBERS ABSENT: Michael Myers and Anthoni Pope Student Representative

OTHERS PRESENT: Superintendent Timothy Vernsey, Jeffery Swanson, Patricia Smithers, Board Clerk Mariah Ahmad, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 7:00 p.m. in the OFA Cafeteria.

Pledge of Allegiance

GENERAL ADMINISTRATION DIVISION:

**Report A:**

Acceptance of Committee on Special Education, Committee on Preschool Special Education and 504 Committee Recommendations for Meetings Held on April 19, 29, 2016 and May 3, 4, 6, 9, 2016

Moved By: C. Lalonde

Supported By: R. Grizzuto

**RESOLVED:** Having the recommendation of the Committee on Special Education, the Committee on Preschool Special Education and the 504 Committee, the Board of Education of the Ogdensburg City School District does hereby accept the recommendations as presented this 18<sup>th</sup> day of May, 2016.

Ayes: All Present

Nays: None

Motion Carried

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Acceptance of Board of Education Minutes

Moved By: L. Mitchell

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the minutes for the Public Hearing and meeting held on May 9<sup>th</sup>, 2016.

Ayes: All Present

Nays: None

Motion Carried

Letters and Communications to the Board of Education

None

Comments Relative to the Agenda

None

OLD BUSINESS:

None

NEW BUSINESS:

General Administration Division

**Report 1:**

Second Review and Discussion of Proposed Changes to the 2016-2017 Code of Conduct

Mrs. Luckie was present to answer any questions regarding the Proposed Changes to the 2016-2017 Code of Conduct.

**Report 2:**

Setting Date for District's Organizational Meeting

Moved By: J. King

Supported By: R. Grizzuto

**RESOLVED:** Having the recommendation of the Superintendent of Schools, the date for the Annual Organizational Meeting of the Board of Education of the Ogdensburg City School District shall be, and is hereby scheduled for Tuesday, July 5, 2016, and by it further **RESOLVED** that the hour for same shall be and is hereby set for 6:00 PM.

Ayes: All Present

Nays: None

Motion Carried

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INSTRUCTIONAL DIVISION

**Report 3:**

Elementary Summer School Program 2016

Moved By: M. Tooley

Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby authorize the ELEMENTARY SUMMER SCHOOL and READINESS PROGRAM for the 2016 school year and provide the funds necessary to implement such a program.

Ayes: All Present

Nays: None

Motion Carried

**Report 4:**

Extended Year Special Education Program for Summer 2016

Moved By: J. King

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby authorize the EXTENDED YEAR SPECIAL EDUCATION PROGRAM for the 2016 school year and provide the funds necessary to implement such a program.

Ayes: All Present

Nays: None

Motion Carried

PERSONNEL DIVISION

**Report 5:**

Appointment of Extended Year Special Education Program Teacher for Summer 2016

Moved By: C. Lalonde

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint HALEY BAKER as EXTENDED YEAR SPECIAL EDUCATION PROGRAM TEACHER, as a salary of \$110.00 per day, effective July 5, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 6:**

Appointment of Extended Year Special Education Program Teaching Assistants for Summer 2016

Moved By: J. King

Supported By: M. Tooley

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint the following as EXTENDED YEAR SPECIAL EDUCATION PROGRAM TEACHER ASSISTANTS, as a salary of \$12.00 per hour, effective July 5, 2016:

HEATHER ABAR  
BRITTANY O'GRADY  
STACY SIBLEY

Ayes: All Present

Nays: None

Motion Carried

**Report 7:**

Appointment of Elementary Summer School and Readiness Program Faculty for 2016

Moved By: R. Grizzuto

Supported By: C. Lalonde

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint the following district faculty as ELEMENTARY SUMMER SCHOOL and READINESS PROGRAM TEACHERS, at a salary of \$110.00 per day, effective July 5, 2016:

JANET CLINE  
AMY FREDERICK  
CHRISTINE HAMMOND  
DEIDRE HAMMOND  
KIRA HAMMOND  
LIZA LANGLEY  
BARBARA LASHUA  
KIMBERLY MARSHALL  
KAREN MURRAY

GEWN O'SHEA  
THOMAS PINKERTON  
AMANDA SHARLOW  
JULIE SPOONER  
RENEE' TEBO  
ANGELA WESTON  
SHANDRICA WILKINSON  
CARRIE WRIGHT

Ayes: All Present

Nays: None

Motion Carried

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**Report 8:**

Appointment of Elementary Summer School and Readiness Program Teaching Assistants for 2016

Moved By: C. Lalonde

Supported By: L. Mitchell

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint the following ELEMENTARY SUMMER SCHOOL and READINESS PROGRAM TEACHING ASSISTANTS, as a salary of \$10.00 per hour, effective July 5, 2016:

JAMIE BARKLEY  
KIMBERLY BREEN  
BRIAN BRIGGS  
JANELLE FREDERICKS  
HALEY HENRY  
BONNY HOLLISTER  
VICTORIA LOVELY  
BRENDA MERRIT  
CRYSTAL MONROE  
JESSICA O'GRADY  
JACKIE PINKERTON

LEANNA RICHARDS  
SUSAN RISHE  
SHELLEY SHARPE  
GAYLE STEINBURG  
ERICA STEVENSON  
MACKENZI STEVENSON  
DONALD SWAN  
AMY SWEENEY  
SETH TEBO  
SHANNON TOOLEY

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo

Nays: None

Abstain: Michael Tooley

Motion Carried

**Report 9:**

Appointment of Elementary Summer School and Readiness Program Librarian for 2016

Moved By: M .Tooley

Supported By: R. Grizzuto

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint JULIE BROWN as ELEMENTARY SUMMER SCHOOL and READINESS PROGRAM LIBRARIAN at a salary of \$110.00 per day, effective July 5, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 10:**

Appointment of Elementary Summer School and Readiness Program Library Teaching Assistants for 2016

Moved By: C. Lalonde

Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint the following ELEMENTARY SUMMER SCHOOL and READINESS PROGRAM LIBRARY TEACHING ASSISTANTS, as a salary of \$17.00 per hour, effective July 5, 2016:

BARBARA HOUMEIL

SHARRI MILLER

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo

Nays: None

Abstain: Michael Tooley

Motion Carried

**Report 11:**

Appointment of Elementary Summer School and Readiness Program Computer Lab Teaching Assistants for 2016

Moved By: M. Tooley

Supported By: R. Grizzuto

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint the following ELEMENTARY SUMMER SCHOOL and READINESS PROGRAM COMPUTER LAB TEACHING ASSISTANTS, at a salary of \$17.00 per hour, effective July 5, 2016:

CATHERINE KING

ANN MCGILL

Ayes: Renee' Grizzuto, Ronald Johnson, Michael Tooley, Craig Lalonde, Lawrence Mitchell, Vicky Peo

Nays: None

Abstain: James King

Motion Carried

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**Report 12:**

Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teacher for Summer 2016

Moved By: C. Lalonde

Supported By: L. Mitchell

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JOHN MILLER, JR. as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRESCHOOL 12:1:1 TEACHER, at a salary of \$110.00 per day, effective July 5, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 13:**

Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Speech Therapist for Summer 2016

Moved By: M. Tooley

Supported By: R. Grizzuto

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint MICHELE PATTERSON as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRESCHOOL 12:1:1 SPEECH THERAPIST, at a salary of \$110.00 per day, effective July 5, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 14:**

Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teaching Assistants for Summer 2016

Moved By: J. King

Supported By: L. Mitchell

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint the following as EXTENDED YEAR SPECIAL EDUCATION PROGRAM INTEGRATED PRESCHOOL 12:1:1 TEACHER ASSISTANTS, at a salary of \$10.00 per hour, effective July 5, 2016:

PEGGY COHEN  
MELISSA WILLIS

Ayes: All Present

Nays: None

Motion Carried

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**Report 15:**

Appointment of Department Heads for 2016-2017

Moved By: L. Mitchell

Supported By: M. Tooley

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint DIANNE DRAYSE-ALONSO as DEPARTMENT HEAD FOR ART (K-12), 5 years and over, for the 2016-2017 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint MICHAEL RABIDEAU as DEPARTMENT HEAD FOR ENGLISH (7-12), 4<sup>th</sup> year, for the 2016-2017 school year as a salary of \$797.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint CHRISTINA FRANK as DEPARTMENT HEAD FOR FOREIGN LANGUAGE (7-12), 5 years and over, for the 2016-2017 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint RICHARD CHRISTY as DEPARTMENT HEAD FOR GUIDANCE (7-12), 5 years and over, for the 2016-2017 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint LORI RAFFERTY as DEPARTMENT HEAD FOR MATHEMATICS (7/8 SHARED POSITION), 5 years and over, for the 2016-2017 school year as a salary of \$456.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JULIETTE ROSS as DEPARTMENT HEAD FOR MATHEMATICS (9-12 SHARED POSITION), 5 years and over, for the 2016-2017 school year as a salary of \$456.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JON COLE as DEPARTMENT HEAD FOR MUSIC (K-12), 2<sup>nd</sup> year, for the 2016-2017 school year as a salary of \$683.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint PHILIP BICKELHAUPY as DEPARTMENT HEAD FOR OCCUPATIONAL EDUCATION (7-12), 5 years and over, for the 2016-2017 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the



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Ogdensburg City School District hereby appoint AMBER HENRY as DEPARTMENT HEAD FOR SCIENCE (7-12), 5 years and over, for the 2016-2017 school year as a salary of \$911.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint GEORGE SNYDER as DEPARTMENT HEAD FOR SOCIAL STUDIES (7-12), 5 years and over, for the 2016-2017 school year as a salary of \$911.00.

Ayes: All Present

Nays: None

Motion Carried

**Report 16:**

Appointment of Co-Curricular Advisors for 2016-2017

Moved By: L. Mitchell

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JULIE MERRIFIELD as MIDDLE LEVEL SCHOOL DETENTION TEACHER, 3<sup>rd</sup> year, for the 2016-2017 school year at a salary of \$2,864.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint PAIGE BILLINGS as FRESHMAN CLASS CO-ADVISOR, (1/2 position), 1<sup>st</sup> year, for the 2016-2017 school year at a salary of \$255.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint DALE KIRKPATRICK as FRESHMAN CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$384.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint C. LAUREN MORLEY as SOPHOMORE CLASS ADVISOR, 4<sup>th</sup> year, for the 2016-2017 school year at a salary of \$636.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint BETH BRESETT as JUNIOR CLASS ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$1,018.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JENNIFER PUTMAN as SENIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$384.00.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE McLEAN as SENIOR CLASS CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$384.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint BETH BRESETT as JUNIOR PROM ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$1,343.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JENNIFER PUTMAN as JUNIOR HONOR SOCIETY CO-ADVISOR (Grades 7-9), (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$376.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE McLEAN as JUNIOR HONOR SOCIETY CO-ADVISOR (Grades 7-9), (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$376.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE McLEAN as SENIOR HONOR SOCIETY ADVISOR (Grades 10-12), 5 years and over, for the 2016-2017 school year at a salary of \$752.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JENNIFER PUTMAN as SENIOR GRADUATION CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$287.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SUZANNE McLEAN as SENIOR GRADUATION CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$287.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint LORI BETH MURPHY as SENIOR HIGH SCHOOL STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$1,327.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint ELIZABETH LADOUCEUR as SENIOR HIGH SCHOOL STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$1,327.00.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMY SWEENEY as MIDDLE LEVEL STUDENT COUNCIL ADVISOR, 3<sup>rd</sup> year, for the 2016-2017 school year at a salary of \$531.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint CHRISTINA FRANK as SENIOR HIGH SCHOOL YEARBOOK ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$5,095.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint LORI RAFFERTY as MIDDLE LEVEL YEARBOOK ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$2,515.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint DIANNE DRAYSE-ALONSO as HIGH SCHOOL ART CLUB ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$752.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint MARY SIMON as MIDDLE LEVEL ART CLUB ADVISOR, 2<sup>nd</sup> year, for the 2016-2017 school year at a salary of \$499.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JON COLE as MARCHING BAND ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$1,528.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JON COLE as SUMMER MARCHING BAND ADVISOR, 5 years and over, for the 2016 summer band season at a salary of \$4,849.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint C. LAUREN MORLEY as DISTRICT WEBMASTER, for the 2016-2017 school year at a salary of \$1,500.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint DESIREE HOUSE as ODYSSEY OF THE MIND ADVISOR, 5<sup>th</sup> year, for the 2016-2017 school year at a salary of \$3,078.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KATHLEEN SWAN as WHIZ QUIZ CO-ADVISOR, 1<sup>st</sup> year, for the 2016-2017 school year at a salary of \$255.00.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint DALE KIRKPATRICK as WHIZ QUIZ CO-ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$384.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint ELIZABETH LADOUCEUR as MODEL UN CO-ADVISOR, 5<sup>th</sup> year, for the 2016-2017 school year at a salary of \$376.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint HILLARY SKELLY as MODEL UN CO-ADVISOR, 5<sup>th</sup> year, for the 2016-2017 school year at a salary of \$376.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KATHLEEN SWAN as EXTRA CLASSROOM ACTIVITIES TREASURER, 5 years and over, for the 2016-2017 school year at a salary of \$4,117.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint MICHAEL RABIDEAU as DRAMATICS CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$1,148.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SARA PABIS as DRAMATICS CO-ADVISOR, (1/2 position) 2<sup>nd</sup> year, for the 2016-2017 school year at a salary of \$891.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint JONATHAN LOMAKI as FRENCH CLUB ADVISOR, 3<sup>rd</sup> year, for the 2016-2017 school year at a salary of \$624.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint GEORGE SNYDER as HIGH SCHOOL MOCK TRIAL ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$767.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMBER HENRY as SCIENCE OLYMPIAD CO-ADVISOR, (1/2 position) 4<sup>th</sup> year, for the 2016-2017 school year at a salary of \$318.00

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint CHRISTY SMITH as SCIENCE OLYMPIAD CO-ADVISOR, (1/2 position) 2<sup>nd</sup> year, for the 2016-2017 school year at a salary of \$255.00.

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Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMBER HENRY as EARTH CLUB ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$767.00

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint BARBIE JO MALLOTT as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$318.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint AMY LEMKE as ELEMENTARY STUDENT COUNCIL CO-ADVISOR, (1/2 position) 5 years and over, for the 2016-2017 school year at a salary of \$318.00.

Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint KAREN MURRAY as ELEMENTARY STUDENT COUNCIL ADVISOR, 5 years and over, for the 2016-2017 school year at a salary of \$636.00.

Ayes: All Present

Nays: None

Motion Carried

Moved By: M. Tooley

Supported By: R. Grizzuto

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby appoint SHARRI MILLER as SENIOR HIGH SCHOOL DETENTION TEACHER, 2<sup>nd</sup> year, for the 2016-2017 school year at a salary of \$2,547.00.

Ayes: Renee' Grizzuto, Ronald Johnson, James King, Craig Lalonde, Lawrence Mitchell, Vicky Peo

Nays: None

Abstain: Michael Tooley

Motion Carried

#### BUSINESS AND FINANCE DIVISION

**Report 17:**

Resolution to Approve Tri-County Energy Consortium Electricity Purchasing Agreement

Mr. Tooley mentioned that a response to the penalty question raised at the last Board meeting has been received and the school district is trusting that the Board created to represent their interested will be fair if the district ever decides to make a change. He also commented that the possible savings outweigh the penalty risk.

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Moved By: C. Lalonde

Supported By: M. Tooley

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby agree to authorize the Tri-County Consortium Electricity Purchasing Agreement. Therefore; the Superintendent of Schools is authorized to sign the Tri-County Energy Consortium Electricity Purchasing Agreement with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES, 20104 NYS Rout 3, Watertown, NY 13601, on this 18<sup>th</sup> day of May, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report 18:**

Resolution to Approve BOCES Cooperative Purchasing Agreement

Moved By: M. Tooley

Supported By: J. King

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby agree to participate in the St. Lawrence-Lewis BOCES Cooperative Purchasing Programs in accordance with guidelines set forth in the “Cooperative Purchasing Agreement” for the 2016-2017 school year. The Clerk will complete the certification and file same with the Cooperative Purchasing Office.

Ayes: All Present

Nays: None

Motion Carried

**Report 19:**

Resolution to Approve Budget Transfer

Moved By: J. King

Supported By: M.Tooley

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby approve the budget transfer of \$194,205.00 this 18<sup>th</sup> day of May, 2016.

Ayes: All Present

Nays: None

Motion Carried

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**Report 20:**

Resolution to Approve Budget Transfer

Moved By: L. Mitchell

Supported By: V. Peo

**RESOLVED:** Having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District hereby approve the budget transfer of \$9,661.00 this 18<sup>th</sup> day of May, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Report B5:**

Budget Status Report

Mr. Tooley questioned whether the \$27,000.00 designated for technology still left within this year's budget could be used before June 30<sup>th</sup>. Mr. Kendall was present to explain that this year's immediate needs have been filled by the Smart Schools Fund. Mr. Kendall will look into any equipment that could be replaced to use the remaining funds.

Moved By: M.Tooley

Supported By: L. Mitchell

**RESOLVED:** Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District having reviewed the Budget Status Reports and finding them to represent the status of operations as of April 30, 2016, hereby accepts the report as presented.

Ayes: All Present

Nays: None

Motion Carried

**Report B3:**

Trial Balances

Mr. Tooley posed a questions regarding what constitutes "Investments and Securities" within the Trial Balances. Mr. Swan was present to explain that 3 or 4 people have donated to represent this number. He will provide a more detailed answer to Mr. Tooley.

Moved By: M.Tooley

Supported By: L. Mitchell

**RESOLVED:** Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District having reviewed the Trial Balances and finding them to represent the status of operations as of April 30, 2016, hereby accepts the report as presented.

Ayes: All Present

Nays: None

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Motion Carried

**Reports B1, B2, B4 and B6:**

Items Numbered B1, B2, B4 and B6 Approved by the Board of Education as part of a Consent Agenda

Moved By: M. Tooley

Supported By: L. Mitchell

**RESOLVED:** Having the recommendation of the Superintendent of Schools, that the Board of Education of the Ogdensburg City School District does hereby adopt a Consent Agenda and approve items B1, B2, B4 and B6, through one motion and second of motion on this 18<sup>th</sup> day of May, 2016.

Ayes: All Present

Nays: None

Motion Carried

**Other:**

Mr. Tooley brought before the Board his concerns regarding the purchasing of flowers for the class of 2016 graduation. The Board decided that this cost would be taken on by the school.

**Concluding Comments by Citizens, Board Members, and/or Administration:**

Mr. Vernsey thanked John Cardinal for his speak at the 9-12 Academic banquet this past week and gave a reminder that this week will be the 7-8 Academic Banquet. He also mentioned the Van Dusen will be held this Saturdays.

**EXECUTIVE SESSION:**

Vote to Adjourn to Executive Session

Moved By: M. Tooley

Supported By: J. King

**RESOLVED:** That, the Board of Education of the Ogdensburg City School District does hereby adjourn to Executive Session to discuss contractual and personnel issues.

Ayes: All Present

Nays: None

Motion Carried

**ADJOURNMENT:**

Having no further business, President Johnson declared the meeting adjourned at 7:23 p.m.  
Next meeting held on June 20<sup>th</sup>, 2016.



Ogdensburg City School District  
Board of Education  
Ogdensburg, New York

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Respectfully Submitted,

Mariah Ahmad  
Board Clerk